

P98000041228

MITCHELL A. SHERMAN, P.A.

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301 Yamato Road, Suite 1200
Boca Raton, FL 33431

City/State/Zip

Phone #

FILED
98 AUG 19 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

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-08/19/98--01012--010
*****70.00 *****35.00

VS AUG 26 1998

VS AUG 26 1998
N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEER GYNT YACHT'S, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 1- NAME is hereby amended such that the name of the corporation is:

"PEER GYNT YACHTS HOLDINGS CORPORATION"

SECOND: *If an amendment provides for an exchange, reclassification, or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NA*

THIRD: The date of adoption of the foregoing amendment was August 14, 1998

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of August, 1998.

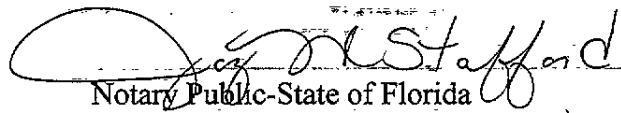
Signature: _____

INGO FARMONT, Incorporator / sole Director
Peer Gynt Yachts, Inc.
1650 S.E. 17th Street, Suite 310
Fort Lauderdale, Florida 33316

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of August, 1998 by Ingo Farmont, as incorporator of Peer Gynt Yacht's, Inc., a Florida corporation on behalf of the corporation. He is personally known to me or produced a Florida drivers license as identification and did not take an oath.


Notary Public-State of Florida
Serial Number CC410385
My commission expires: 9/28/98



JOY M STAFFORD
My Commission CC410385
Expires Sep. 28, 1998